

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 09/03/2022 - 08:00 AM

Regular meeting of Council was held in the RM Office at 340 Centre Street in Shaunavon, Saskatchewan.

ATTEND:

Reeve Mel Larson and Councillors: Div 1 - Richard Schlemko, Div 2 Barclay Meinert, Div 3 - Barry Simmons, Div 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Vacant, Foreman - Lee Wallis

ABSENT:

Call to Order

Reeve Melvin Larson brought the meeting to order at 8:07am.

Resolution No:
2022-036

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Declaration of Conflict

That Councillor Meinert declares a conflict of interest for the Mower Tender and will leave the room when this comes up on the agenda.

Resolution No:
2022-037

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on February 9, 2022 be approved as presented.

CARRIED

Resolution No:
2022-038

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from the Southwest Waste Management meeting held on February 15, 2022 be adopted as presented

CARRIED

Resolution No:
2022-039

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 9545- 9570 and online payments numbering 241-252 be approved for payment for a total amount of \$70,495.59.

CARRIED

Resolution No:
2022-040

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Rick Rouse

That the online payment for School Liability for the month of February, 2022 be approved for \$154.54.

CARRIED

Resolution No:
2022-041

Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of February, 2022 be adopted as presented.

CARRIED

Resolution No:
2022-042

Bank Reconciliations

Moved By: Richard Schlemko

That council accepts the balanced bank reconciliation for the month of January and February 2022 as presented.

CARRIED

Resolution No:
2022-043

Agreement for Inspection Services

Moved By: Barclay Meinert

That the Rural Municipality of Bone Creek enter into an agreement with Dan Knutson for Inspection Services on Commercial Buildings.

CARRIED

Resolution No:
2022-044

Mower Tender

Moved By: Barclay Meinert

That the municipality purchase the IS600 mower from RV Auto for \$8,434.95.

CARRIED

Resolution No:
2022-045

Advertise for Tender

Moved By: Richard Schlemko

That the Administrator advertise for tender the John Deere zero-turn mower. Sealed tenders must be received by the office no later than Thursday, April 7, 2022.

CARRIED

Resolution No:
2022-046

Tree Removal for Road Project

Moved By: Richard Schlemko

That the RM of Bone Creek hire Earth Force to remove the trees within the right of way at NW 34-09-18 W3.

CARRIED

Resolution No:
2022-047

Summer Seasonal Position
Moved By: Richard Schlemko

That the Administrator advertise for a summer student seasonal utility employee for May 2, 2022 to August 31, 2022.

CARRIED

Resolution No:
2022-048

SAMA Workshop and AGM
Moved By: Barry Simmons

That the Administrator attend SAMA training and the SAMA AGM as a voting delegate on April 20 and 21, 2022 in Saskatoon, SK.

CARRIED

Resolution No:
2022-049

Adjourn
Moved By: Melvin Larson

That we now adjourn at 10:00am.

CARRIED

Reeve

Administrator